

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 9/19/85

TO : SAC, NEW YORK (87C-85950)

FROM : SA [redacted] (C-15)

SUBJECT: [redacted]

BURTON KAPLAN/dba
ALL CITY DISTRIBUTORS
FOREMOST DISTRIBUTORS
128 Richmond Avenue,
STATEN ISLAND, NY
TPP (C); TFIS (B)
OO:NY (BQ)

b6
b7C

Regarding the above captioned matter, several surveillances have been conducted at 128 Richmond Avenue, Staten Island, New York. These surveillances have met with negative results. Background information has been obtained on [redacted] and BURTON KAPLAN, however, there is no indication of present criminal activity by these individuals.

If at some future date, information or evidence is received that the above individuals and businesses are engaged in fencing stolen merchandise, this matter will be re-opened.

A Maximum Utilization Memorandum was disseminated, however, no information was received. Inasmuch as there is no remaining investigation in the BQMRA Division, it is recommended that this case be closed.

RAM: nmg
(1)

OSM
CLOSE ON THIS
S 5 6 doc

87C-85950-30

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1985	
FBI - BROOKLYN/QUEENS	

RAM:nmg

1

BQ 87C-85950

The following investigation was conducted by Special Agent (SA), [REDACTED] at Staten Island, New York.

b6
b7C

On August 19, 1985, a surveillance was conducted at 128 Richmond Avenue, Staten Island, New York. No unusual activity was observed at the warehouse.

87C-85959-19

SEARCHED	INDEXED
SERIALIZED	FILED
SFP 7/7	
FBI - BROOKLYN BUREAU	

RAM:mmd
(1)
1

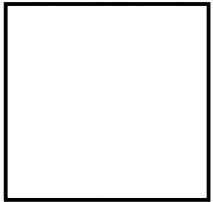
NY (BQ 87C-85950)

The following investigation was conducted by Special Agent (SA) [redacted] at Staten Island, New York.

b6
b7C

On September 3, 1985, a surveillance was conducted at PROGRESSIVE DISTRIBUTORS, 128-130 Port Richmond Avenue, Staten Island, New York.

The following cars were observed in the parking lot behind PROGRESSIVE DISTRIBUTORS:



87C-85950-18

BQ 87C-85950

Receiving agents are requested to contact logical
sources and any positive information received please furnish to
BQ File 87C-85950, Attention: Special Agent (SA) [redacted]
[redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: MAY 15 1985

TO : BROOKLYN-QUEENS MRA (87C-85950)

FROM : SA [redacted] (P) (C-15)

SUBJECT: [redacted]

b6
b7C

BURTON KAPLAN, dba
ALL CITY DISTRIBUTORS -
FOREMOST DISTRIBUTORS
128 Richmond Avenue
Staten Island, NY
TTP (C); TFIS (B)
OO:NY (BQ)

MAXIMUM UTILIZATION MEMORANDUM

For the information of receiving offices, during July, 1983, a federal search warrant was executed at 128 Richmond Avenue, Staten Island, New York. At that time, approximately 180 cases of stolen radios were seized. As a result, during December 1984, eleven persons were convicted in United States District Court for various violations of Title 18, United States Code relating to Theft From Interstate Shipment matters.

When the aforementioned, search warrant was executed, present was [redacted], who has an extensive arrest record and is a known associate of organized crime members. Additionally, information has been received by the Brooklyn-Queens Office of the FBI indicating that BURTON KAPLAN, owns and controls 128 Richmond Avenue, which is also known as All City Distributors (ACD) and/or Foremost Distributors.

It is the belief of the BQMRA Division that [redacted] and BURTON KAPLAN are currently involved in the fencing of stolen merchandise in violation of Title 18, US Code, Section 2315, and 2314.

- 2 - Newark (87-NEW)
- 2 - New Haven (87-NEW)
- 2 - Philadelphia (87-NEW)
- 1 - Brooklyn-Queens (87C-85950)

RAM:nmg
(8)

87C-85950-14

b6
b7c

3-15-85

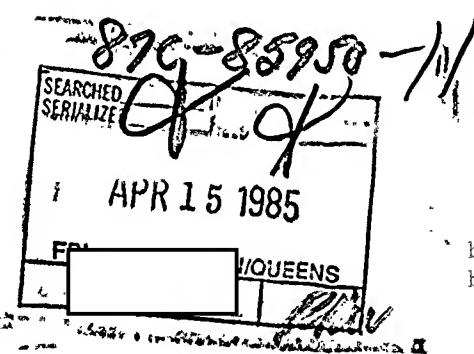
Please obtain a listing of all lines
at [REDACTED]
aka [REDACTED]

NY tel lists

I would like to know all aux #'s eg

I plan to get pen registers and need the info.

Thanks



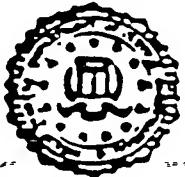
AGENTS NAME

FILE # C-85950

b6
b7C

SECTION

C15 - BQ



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York 10007

3/15/85

Re: Reply, Phone Reqs
File No.

DATE:

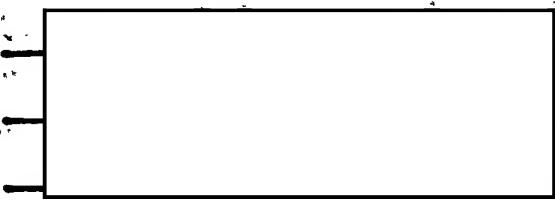
NY-34



b6
b7C
b7D

Dear Sir:

In connection with an official investigation being conducted by this office, it is requested that you furnish listings for the following telephone numbers:



Your personal attention in protecting the confidential nature of our inquiry to this matter is greatly appreciated, and I wish to express my thanks for your cooperation.

-- VERY TRULY YOURS

LEE LASTER

Assistant Director In Charge

TYPE-PLACE: WAREHOUSE
TYPE-PLACE-S: NY*92*9284BQ-A*858
ORG-OWNER: ALL CITY DISTRIBUTORS*1
ORG-OWNER-S: NY*92*9284BQ-A*858
PERSCNS:
PERSCNS-S: NY*92*9284BQ-A*858
P-COMMENTS: STORED STOLEN NIPPON RADIOS HERE
PERSONS:
PERSONS-S: NY*92*9284BQ-A*858
P-COMMENTS: COUNTERFEIT JEANS STORED HERE

b6
b7C

COMPLETEI 1115249.000 CTIME=14:25 STATUS 9,3,,,3

E LISTP-F-
STMT=1115270.000 DATE=02/08/85 TIME=14:25 USER=NYIJMJ:NYIJMJ DB=OCIS

~~CONFIDENTIAL - INTELLIGENCE INFORMATION - DO NOT DISSEMINATE~~

LINE-1, 1, 14:24, 02/08/85

P-O: [REDACTED] ALL CITY DISTRIBUTORS*1
b6
b7C
CREATED: 28 APR 1982
LAST-UPDATE: 26 OCT 1983
ALIAS:
ALIAS-S: NY*92*9283NY-A*410
DATE-FROM/TO: UNK-DATE*01/01/83
DATE-FROM/TO-S: NY*92*9280NY-A*584
ONGOING-AO: 04 JAN 1982
ONGOING-AO-S: NY*92*9280NY-A*584
PERSON-RELATIONSHIP: OPERATOR
PERSON-RELATIONSHIP-S: NY*92*9283NY-A*410 NY*92*9280NY-A*584
POSITION:
POSITION-S: NY*92*9280NY-A*584
ORG-RELATIONSHIP: OPERATED BY
ORG-RELATIONSHIP-S: NY*92*9283NY-A*410 NY*92*9280NY-A*584
STREET: 8509*BAY SIXTEENTH ST*-
CITY: BROOKLYN
STATE: NY
STREET: 7206*NEW Utrecht AVE*-
CITY: BROOKLYN
STATE: NY
NATURE-BUS: RETAIL

P-O: [REDACTED]*1
CREATED: 14 NOV 1984
LAST-UPDATE: 14 NOV 1984
PERSON-RELATIONSHIP: BUSINESS
PERSON-RELATIONSHIP-S: NY*245*77*11
ORG-RELATIONSHIP: BUSINESS
ORG-RELATIONSHIP-S: NY*245*77*11
STREET:
CITY:
STATE: NY

P-O: [REDACTED]*STRAIGHTAWAY AUTO COLLISION*1
CREATED: 14 NOV 1984
LAST-UPDATE: 14 NOV 1984
PERSON-RELATIONSHIP: BUSINESS
PERSON-RELATIONSHIP-S: NY*245*77*11
ORG-RELATIONSHIP: BUSINESS
ORG-RELATIONSHIP-S: NY*245*77*11
STREET: 38*CROTON AVE*-
CITY: STATEN ISLAND
STATE: NY

P-O: [REDACTED] BAY AUTO PARTS*1
CREATED: 14 NOV 1984

LINE-60, 1

~~CONFIDENTIAL~~ - INTELLIGENCE INFORMATION - DO NOT DISSEMINATE

LINE-1, 4 ,14:23 ,02/08/85

b6
b7C

CREATED: 02 MAR 1984
LAST-UPDATE: 02 MAR 1984
RELATIONSHIP: BUSINESS
RELATIONSHIP-S: NY*92*0284EQ-A*858
PD2-BIO: [REDACTED]*1

P-P: [REDACTED] KAPLAN*BURTON**1
CREATED: 28 APR 1982
LAST-UPDATE: 14 NOV 1984
RELATIONSHIP: BUSINESS ASSOCIATE
RELATIONSHIP-S: NY*92*9283NY-A*410
RELATIONSHIP: PARTNER
RELATIONSHIP-S: NY*245*77*13
PD2-BIO: KAPLAN*BURTON**1
TYPE-PERSON: NARCOTICS TRAFFICKER GARMENT MANUFACTURER ICN ASSOCIATE
PHY-IESC: 01
HT: 508
WT: 175
SEX: M
HAIR: BROWN
EYES: BROWN
RACE: WHITE
DOB: 11 OCT 1933
AGE: 51

P-P: [REDACTED] J*1*MAIN*DONALD**1
PERSON2: <-DECEASED->
CREATEI: 16 NOV 1983
LAST-UPDATE: 16 NOV 1983
ONGOING-AO: 20 MAY 1982
ONGOING-AC-S: NY*92*9280NY-A*634
RELATIONSHIP: ASSOCIATE
RELATIONSHIP-S: NY*92*9280NY-A*634
PE2-BIO: MAIN*DONALD**1
TYPE-PERSON: HIJACKER
HOME-ADDR: 01
STREET: 21*PRINCETON ST*-
CITY: HEWLETT
STATE: NY
HOME-ADDR: 02
CITY: ROCKVILLE CENTER
STATE: NY
ADDR-DATE: 20 MAY 1982
PHY-IESC: 01
SEX: M
DOB: 01 JAN 1947
DECEASED: X

~~CONFIDENTIAL~~ - INTELLIGENCE INFORMATION - DO NOT DISSEMINATE

PLACE INFO

PLACE: 351
CREATED: 30 OCT 1980
LAST-UPDATE: 08 SEP 1984
NAME: ALL CITY DISTRIBUTORS

NAME-S: NY*92*2949*492 NY*12*367*47 NY*245*77*9

ADDRESS: 01

STREET: 8509*BAY SIXTEENTH ST*-

CITY: BROOKLYN

STATE: NY

ADDR-S: NY*92*2949*492 NY*12*367*47

PIRCN-OWNER: KAPLAN*BURTON*-#1

PERSON-OWNER-S: NY*245*77*83

ORG-OWNER: ALL CITY DISTRIEUTORS*1

ORG-CWNER-S: NY*12*367*47

ORG-OWNER-S: NY*245*77*9

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b7C

PERSONS: [REDACTED]-*1

PERSONS-S: NY*92*2949*492

PERSONS-S: NY*12*367*47

PERCNS: [REDACTED]-*1

PERSONS-S: NY*12*367*47

P-PURPOSE: NARCOTICS

P-COMMENTS: AFTER 10/18/83 HEROIN BUY [REDACTED] WENT TO ALL CITY DISTRIEUTORS
WITH THE MONEY

PERSONS: [REDACTED]

PERCNS-S: NY*245*77*9

PLACE: 14552

CREATED: 29 FEB 1984

LAST-UPDATE: 02 MAR 1984

NAME: WAREHOUSE

NAME-S: NY*92*9284BQ-A*858

ADDRESS: 01

STREET: 128*RICHMOND AVE*-

CITY: STATEN ISLAND

STATE: NY

ADDR-S: NY*92*9284BQ-A*858

TYPE-PLACE: WAREHOUSE

TYPE-PLACE-S: NY*92*9284BQ-A*858

ORG-OWNER: ALL CITY DISTRIEUTORS*1

ORG-OWNER-S: NY*92*9284BQ-A*858

PERCNS:

PERSONS-S: NY*92*9284BQ-A*858

P-COMMENTS: STORED STOLEN NIPPON RADIOS HERE

PERSONS: [REDACTED]

PERCNS-S: NY*92*9284BQ-A*858

P-COMMENTS: COUNTERFEIT JEANS STORED HERE

COMPLETED 255100.000

CTIME=09:13 STATUS 6,2,,2

E P #

STMT= 255150.000 DATE=23/04/85 TIME=09:14 USER=NYIKWZ:NYIKWZ

DE=OCIS

TELEPHONE INFO

PHONES: 212*232*2051
CREATED: 30 JUN 1981
LAST-UPDATE: 09 DEC 1983
QUICK-REF: CRG

ADDR: 01
STREET: 8509*BAY NINETEENTH ST*-
CITY: BROOKLYN
STATE: NY
TYPE-ADDR: BUSINESS
ADDR-S: NY*183*1808-L*63
ORG-SUBSCRIBER: ALL CITY DISTRIBUTORS*1
ORG-SUBSCRIBER-S: NY*183*1808-L*63

PHONES: 212*232*2273
CREATED: 09 DEC 1983
LAST-UPDATE: 09 DEC 1983
QUICK-REF: ORG

ADDR: 01
STREET: 8509*BAY SIXTEENTH ST*-
CITY: BROOKLYN
STATE: NY
ADDR-S: NY*245*77-A*4
ORG-SUBSCRIBER: ALL CITY DISTRIBUTORS*1
ORG-SUBSCRIBER-S: NY*245*77-A*4

PHONES: 212*259*3078
CREATED: 09 DEC 1983
LAST-UPDATE: 18 JAN 1984
QUICK-REF: ORG

ADDR: 01
STREET: 8509*BAY SIXTEENTH ST*-
CITY: BROOKLYN
STATE: NY
ADDR-S: NY*245*77-A*4
ORG-SUBSCRIBER: ALL CITY DISTRIBUTORS*1
ORG-SUBSCRIBER-S: NY*245*77-A*4

PHONES: 212*259*7600
CREATED: 09 DEC 1983
LAST-UPDATE: 18 JAN 1984
QUICK-REF: ORG

ADDR: 01
STREET: 8509*BAY SIXTEENTH ST*-
CITY: BROOKLYN
STATE: NY
ADDR-S: NY*245*77-A*4
ORG-SUBSCRIBER: ALL CITY DISTRIBUTORS*1
ORG-SUBSCRIBER-S: NY*245*77-A*4

COMPLETED 255013.000

CTIME=09:11

STATUS 12,4,,,4

ORG - FAMILY ASSOCIATION INFO

O-F: ALL CITY DISTRIBUTORS*1*ECNANNO

CREATED: 24 APR 1981

LAST-UPDATE: 13 FEB 1984

ONGOING-AO: 29 JAN 1982

ONGOING-AO-S: NY*92*9280-A*236

ORG-RELATIONSHIP: CONTROLLED BY

ORG-RELATIONSHIP-S: NY*92*9280NY-C*8 NY*92*9280-A*236

FAMILY-RELATIONSHIP: CONTROLS

FAMILY-RELATIONSHIP-S: NY*92*9280NY-C*8 NY*92*9280-A*236

COMPLETED 254966.000

CTIME=09:10

STATUS 2,1,..,1

F P #

STMT= 254976.000 DATE=03/04/85 TIME=09:10 USER=NYIKWZ:NYIKWZ DE=OCIS

FOR ORG: "ALL CITY DISTRIBUTORS*1" L ALL-INFO#

STMT= 254893.000 DATE=03/04/85 TIME=09:08 USER=NYIKWZ:NYIKWZ DE=OCIS

ORG: ALL CITY DISTRIBUTORS*1

QUICK-REF: ORG-FAMILY

QUICK-REF: PHONES

QUICK-REF: PLACE

QUICK-REF: PERSON-ORG

CREATED: 19 JAN 1981

LAST-UPDATE: 12 DEC 1984

ENTERED-BY: NY

ALIAS: DEA

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b7c

ALIAS-S: NY*245*77*253

NATURE-BUS: RETAIL

NATURE-BUS-S: NY*12*367*47

INDUSTRY: CLOTHING

INDUSTRY-S: NY*12*367*47

ADDR: 01

STREET: 8509*BAY SIXTEENTH ST*-

CITY: BROOKLYN

STATE: NY

TYPE-ADDR: BUSINESS

PHONE: 212*232*2051 212*232*2273 212*259*3078 212*259*7600

ADDR-S: NY*92*9280NY-C*8 NY*183*1808-L*63 NY*92*9283NY-A*410 NY*245*7

7-A*4

ADDR: 02

STREET: 7226*NEW Utrecht AVE*-

CITY: BROOKLYN

STATE: NY

ADDR-S: NY*245*77*115

COMPLETED 254893.000

CTIME=09:08 STATUS 1,1

F P #

STMT= 254915.000 DATE=03/04/85 TIME=09:09 USER=NYIKWZ:NYIKWZ

DB=OCIS

ORG-RELATIONSHIP: ASSOCIATE
ORG-RELATIONSHIP-S: NY*245*77*13

P-O: *ALL CITY DISTRIBUTORS*1
CREATED: 14 NOV 1984
LAST-UPDATE: 14 NOV 1984
PERSON-RELATIONSHIP: ASSOCIATE
PERSON-RELATIONSHIP-S: NY*245*77*13
ORG-RELATIONSHIP: ASSOCIATE
ORG-RELATIONSHIP-S: NY*245*77*13

b6
b7C

P-O: PUMA*JOSEPH*-*2*ALL CITY DISTRIBUTORS*1
CREATED: 14 NOV 1984
LAST-UPDATE: 14 NOV 1984
PERSON-RELATIONSHIP: ASSOCIATE
PERSON-RELATIONSHIP-S: NY*245*77*13
ORG-RELATIONSHIP: ASSOCIATE
ORG-RELATIONSHIP-S: NY*245*77*13

P-O: *1*ALL CITY DISTRIBUTORS*1
CREATED: 14 NOV 1984
LAST-UPDATE: 14 NOV 1984
PERSON-RELATIONSHIP: ASSOCIATE
PERSON-RELATIONSHIP-S: NY*245*77*13
ORG-RELATIONSHIP: ASSOCIATE
ORG-RELATIONSHIP-S: NY*245*77*13

P-O: *1*ALL CITY DISTRIBUTORS*1
CREATED: 14 NOV 1984
LAST-UPDATE: 14 NOV 1984
PERSON-RELATIONSHIP: ASSOCIATE
PERSON-RELATIONSHIP-S: NY*245*77*13
ORG-RELATIONSHIP: ASSOCIATE
ORG-RELATIONSHIP-S: NY*245*77*13

P-O: *1*ALL CITY DISTRIBUTORS*1
CREATED: 29 JAN 1985
LAST-UPDATE: 29 JAN 1985
PERSON-RELATIONSHIP: EMPLOYEE
PERSON-RELATIONSHIP-S: NY*245*77*258
ORG-RELATIONSHIP: EMPLOYER
ORG-RELATIONSHIP-S: NY*245*77*258

COMPLETE! 255176.000 CTIME=09:15 STATUS 30,15,,15

E P #
STMT= 255218.000 DATE=03/04/85 TIME=09:15 USER=NYIKWZ:NYIKWZ DB=OCIS

P-O: 1*ALL CITY DISTRIBUTORS*1
 CREATED: 11 SEP 1984
 LAST-UPDATE: 11 SEP 1984
 DATE-FROM/TO: UNK-DATE*06/01/77
 DATE-FROM/TO-S: NY*245*77*115
 PERSON-RELATIONSHIP: PARTNER
 PERSON-RELATIONSHIP-S: NY*245*77*115
 ORG-RELATIONSHIP: OWNED BY
 ORG-RELATIONSHIP-S: NY*245*77*115

P-O: MAIN*MCNAUL*-*1*ALL CITY DISTRIBUTORS*1
 PERSON: <-DECEASED->
 CREATED: 10 SEP 1984
 LAST-UPDATE: 14 NOV 1984
 DATE-FROM/TO: UNK-DATE*06/01/77
 DATE-FROM/TO-S: NY*245*77*115 NY*92*9282BQ*179 NY*245*77*11 NY*92*928
 NY-A*634
 ONGOING-AO: 13 APR 1981
 ONGOING-AO-S: NY*92*9282BQ*179
 PERSON-RELATIONSHIP: PARTNER
 PERSON-RELATIONSHIP-S: NY*245*77*115
 ONGOING-AO: 20 MAY 1982
 ONGOING-AO-S: NY*92*9280NY-A*634
 PERSON-RELATIONSHIP: OPERATOR
 PERSON-RELATIONSHIP-S: NY*92*9282BQ*179 NY*245*77*11
 PERSON-RELATIONSHIP: FORMER EMPLOYEE
 PERSON-RELATIONSHIP-S: NY*92*9280NY-A*634
 ORG-RELATIONSHIP: OWNED BY
 ORG-RELATIONSHIP-S: NY*245*77*115
 ORG-RELATIONSHIP: OPERATED BY
 ORG-RELATIONSHIP-S: NY*92*9282BQ*179 NY*245*77*11
 ORG-RELATIONSHIP: FORMER EMPLOYER
 ORG-RELATIONSHIP-S: NY*92*9280NY-A*634
 COMMENTS: RECEIVES ORDERS FOR STOLEN CARS AT ACD

P-O: ALL CITY DISTRIBUTORS*1
 CREATED: 14 NOV 1984
 LAST-UPDATE: 14 NOV 1984
 ONGOING-AO: 01 JUN 1983
 ONGOING-AO-S: NY*245*77*13
 PERSON-RELATIONSHIP: EMPLOYEE
 PERSON-RELATIONSHIP-S: NY*245*77*13
 ORG-RELATIONSHIP: EMPLOYER
 ORG-RELATIONSHIP-S: NY*245*77*13

P-O: ALL CITY DISTRIBUTORS*1
 CREATED: 14 NOV 1984
 LAST-UPDATE: 14 NOV 1984
 PERSON-RELATIONSHIP: CO-OWNER
 PERSON-RELATIONSHIP-S: NY*245*77*13
 ORG-RELATIONSHIP: OWNED BY
 ORG-RELATIONSHIP-S: NY*245*77*13
 COMMENTS: PURCHASED PORTION OF ALL CITY PRIOR TO INCARCERATION

P-O: 1*ALL CITY DISTRIBUTORS*1
 CREATED: 14 NOV 1984
 LAST-UPDATE: 14 NOV 1984
 PERSON-RELATIONSHIP: ASSOCIATE
 PERSON-RELATIONSHIP-S: NY*245*77*13

PERSONAL ASSOCIATION INFO

b6
b7c

P-0: [REDACTED] *ALL CITY DISTRIBUTORS*1

CREATED: 28 APR 1982

LAST-UPDATE: 26 OCT 1983

ALIAS: [REDACTED]

ALIAS-S: NY*92*9283NY-A*410

DATE-FROM/TO: UNK-DATE*01/01/83

DATE-FROM/TO-S: NY*92*9280NY-A*584

ONGOING-AO: 04 JAN 1982

ONGOING-AO-S: NY*92*9280NY-A*584

PERSON-RELATIONSHIP: OPERATOR

PERSON-RELATIONSHIP-S: NY*92*9283NY-A*410 NY*92*9280NY-A*584

POSITION: OFFICE MANAGER

POSITION-S: NY*92*9280NY-A*584

ORG-RELATIONSHIP: OPERATED BY

ORG-RELATIONSHIP-S: NY*92*9283NY-A*410 NY*92*9280NY-A*584

P-0: [REDACTED] *1*ALL CITY DISTRIBUTORS*1

CREATED: 17 JUN 1983

LAST-UPDATE: 17 JUN 1983

ONGOING-AO: 12 DEC 1980

ONGOING-AC-S: NY*92*9282BQ-A*457

PERSON-RELATIONSHIP: OWNER

PERSON-RELATIONSHIP-S: NY*92*9282BQ-A*457

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY*92*9282BQ-A*457

P-0: [REDACTED] *1*ALL CITY DISTRIBUTORS*1

CREATED: 13 JAN 1984

LAST-UPDATE: 13 JAN 1984

PERSON-RELATIONSHIP: ASSOCIATE

PERSON-RELATIONSHIP-S: NY*12*367*47

ORG-RELATIONSHIP: ASSOCIATE

ORG-RELATIONSHIP-S: NY*12*367*47

P-0: [REDACTED] -*1*ALL CITY DISTRIEUTORS*1

CREATED: 02 MAR 1984

LAST-UPDATE: 02 MAR 1984

PERSON-RELATIONSHIP: OPERATOR

PERSON-RELATIONSHIP-S: NY*92*9284BQ-A*858

ORG-RELATIONSHIP: OPERATED BY

ORG-RELATIONSHIP-S: NY*92*9284BQ-A*858

P-0: KAPLAN*BURTON**-*1*ALL CITY DISTRIBUTORS*1

CREATED: 28 APR 1982

LAST-UPDATE: 13 JAN 1984

DATE-FROM/TO: UNK-DATE*05/20/82

DATE-FRCM/TC-S: NY*92*9280BQ-A*712

PERSON-RELATIONSHIP: OWNER

PERSON-RELATIONSHIP-S: NY*92*9283NY-A*410 NY*92*9284BQ-A*817

PERSON-RELATIONSHIP: FORMER CWNER

PERSON-RELATIONSHIP-S: NY*92*9280BQ-A*712

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY*92*9283NY-A*410 NY*92*9284BQ-A*817

ORG-RELATIONSHIP: FORMERLY OWNED BY

TELEPHONE INFO

PHONES: 212*447*8779

CREATED: 09 MAY 1984

LAST-UPDATE: 09 MAY 1984

QUICK-REF: ORG

ORG-SUBSCRIBER: DANIELS DRESS FACTORY*1

ORG-SUBSCRIBER-S: NY*12*415*19

COMPLETEI 255379.000

CTIME=09:18

STATUS 3,1,;,1

PERSONAL ASSOCIATION INFO

P-O: PALERMO*PASQUALE*-*1*DANIELS DRESS FACTORY*1

PERSON: <-DECEASED->

CREATED: 17 MAY 1984

LAST-UPDATE: 17 MAY 1984

ONGOING-AO: 16 NOV 1983

ONGOING-AC-S: NY*12*415*19

PERSON-RELATIONSHIP: HOLDS PHONE NUMBER OF

PERSON-RELATIONSHIP-S: NY*12*415*19

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NY*12*415*19

COMPLETEI 255311.000 CTIME=09:17 STATUS 2,1,,,1

E P #
STMT= 255342.000 DATE=03/04/85 TIME=09:17 USER=NYIKWZ:NYIKWZ DE=OCIS

COMPLETED 255218.000

CTIME=09:15

FOR ORG: "DANIELS DRESS FACTORY*1" L ALL-INFO#

STMT= 255243.000 DATE=03/04/85 TIME=09:16 USER=NYIKWZ:NYIKWZ DB=OCIS

ORG: DANIELS DRESS FACTORY*1

QUICK-REF: PHONES

QUICK-REF: PERSON-ORG

CREATEE: 07 MAY 1984

LAST-UPDATE: 09 MAY 1984

ENTERED-BY: NY

ADDR: 01

STREET: 155*RICHMOND AVE*-

CITY: STATEN ISLAND

STATE: NY

ZIP: 10302

TYPE-ADDR: BUSINESS

PHONE: 212*447*8779

ADDR-S: NY*12*415*19

COMPLETED 255243.000

CTIME=09:16

STATUS 1,1

E P #

STMT= 255282.000 DATE=03/04/85 TIME=09:16 USER=NYIKWZ:NYIKWZ DB=OCIS

Date 2/28/85

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other OCIS
 Driver's License

To OCIS BQ Buded

Return to CIS File number 87C-new

b6
b7c

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

Birth date Birthplace

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check NEGATIVE

P/s Check the following numbers
in OCIS.

① 87C 85950-9

②

③

APR 15 1985

(Use reverse side, if necessary)

QUEENS

PM

FBI/DOJ

General Indices
 OCIS

- Confidential Indices
- ISIS

- ELSUR Indices
- IIS

TO: SUPPORT SERVICES SUPERVISOR

Subject

Date

FEB 28 1985

PROGRESSIVE EMBROIDERY
M. DANIELS DRESSES

Social Security Account #

Address

Address _____ Birth Date _____ Birthplace _____ Race _____
□ Male □ Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only

- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)

Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
No rec. 9			
H. Daniels Diseases none.			

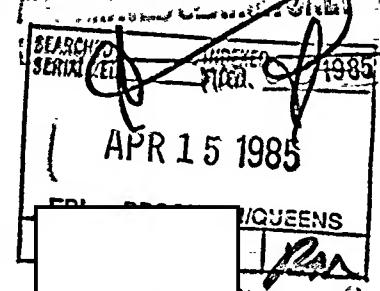
Requested by		Squad C15	Extension	File No.
Searched by		3/6/85 (date)		87C - 85950
Consolidated by		(date)		
Reviewed by		(date)		

b6
b7C

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference



TO: OFFICE SERVICES MANAGER
Subject:

Aliases

Address

Birth Date

Birthplace

Race

Sex

- Male
- Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only
<input type="checkbox"/> Main Security Case Files Only	<input type="checkbox"/> Main Security (If no Main, list all Security References)
<input type="checkbox"/> Security References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)

Restrict Locality of

Requested by	Squad	Extension	File No.
<input type="checkbox"/> General Indices:	<input type="checkbox"/> ISIS:		
Searched by _____	Date _____	Searched by _____	Date _____
<input type="checkbox"/> Confidential Indices:	<input type="checkbox"/> OCIS:		
Searched by _____	Date _____	Searched by _____	Date _____
<input type="checkbox"/> ELSUR Indices:	<input type="checkbox"/> IIS:		
Searched by _____	Date _____	Searched by _____	Date _____

Consolidated by

Reviewed by _____ Date _____

File Review Symbols

I - Identical
NI - Not Identical

2. Not Identifiable

? - Not identifiable
U - Unavailable reference

		Date			
TO: OFFICE SERVICES MANAGER		Social Security Account #			
Subject					
Aliases					
Address		Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
<input type="checkbox"/> Exact Spelling <input type="checkbox"/> All References <input type="checkbox"/> Main Security Case Files Only <input type="checkbox"/> Security References Only		<input type="checkbox"/> Main Criminal Case Files Only <input type="checkbox"/> Criminal References Only <input type="checkbox"/> Main Security (If no Main, list all Security References) <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)		<input type="checkbox"/> Restrict Locality of _____	
File & Serial Number	Remarks	File & Serial Number	Remarks		
Cell - City Distributors 183-1482*	4/85				
183-1727-38,43	1/80				
245A-77-115	6/84				
87C-85950*	3/85				
86A-624-113	8/81				
183A-1900-548B-328p6	9/82				
92A-9284-SUBA-869F	3/84				
245A-77*	11/83				
Requested by		Squad	Extension	File No.	
<input type="checkbox"/> General Indices: Searched by _____ Date _____		<input type="checkbox"/> ISIS: Searched by _____ Date _____			
<input type="checkbox"/> Confidential Indices: Searched by _____ Date _____		<input type="checkbox"/> OCIS: Searched by _____ Date _____			
<input type="checkbox"/> ELSUR Indices: Searched by _____ Date _____		<input type="checkbox"/> IIS: Searched by _____ Date _____			
Consolidated by _____ Date _____					
Reviewed by _____ Date _____					
File Review Symbols I - Identical NI - Not Identical ? - Not identifiable U - Unavailable reference					

General Indices
 OCIS

Confidential Indices
 ISIS

ELSUR Indices
 IIS

3/4

TO: SUPPORT SERVICES SUPERVISOR

Subject

FOREMOST DISTRIBUTORS

Aliases

ALL CITY DISTRIBUTORS

Address

128 Richmond Ave SJ

Birth Date

Birthplace

Race

Sex

Male
 Female

Date

FEB 28 1985

Social Security Account #

Exact Spelling

Main Criminal Case Files Only

Restrict Locality of

All References

Criminal References Only

Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
All City Distributors			
15-65300-823, 951, 995, 658-670			
26-72643-SUBB-256	3/83		
86A-624-123	2/82		
87-78656-526	c/78		
92-9280-SUBA-23, 662*, 584*, 608* 7/79			
92-9281-111*	8/80		
92A-9283-SUBA-410*	8/82		
92A-9284-SUBA-858*	8/84		

Requested by		Squad	C 15	Extension	File No.	87 new
Searched by		3/6/85 (date)			87C-85980-1	
Consolidated by					1005	
Reviewed by					1005	

File Review Symbols

I - Identical
NI - Not Identical

? - Not Identifiable
U - Unavailable reference

SEARCHED INDEXED SERIALIZED FILED
APR 15 1985
N/QUEENS
FBI/DOJ

address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

Jack Smolen, Esq.
163-07 Depot Road
Flushing, New York 11358

SIXTH: The fiscal year of this corporation shall terminate on May 31.

IN WITNESS WHEREOF, this certificate has been subscribed to this 1st day of June, 1977, by the undersigned, who affirms that the statements made herein are true under the penalties of perjury.

Gerald Weinberg
GERALD WEINBERG
90 State Street
Albany, New York

To acquire by purchase, subscription underwriting or otherwise, and to own, hold for investment, or otherwise, and to use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property, of every sort and description and wheresoever situated, including shares of stock, bonds, debentures, notes, scrip, securities, evidences of indebtedness, contracts or obligations of any corporation or association, whether domestic or foreign, or of any firm or individual or of the United States or any state, territory or dependency of the United States or any foreign country, or any municipality or local authority within or without the United States, and also to issue in exchange therefor, stocks, bonds or other securities or evidences of indebtedness of this corporation, and, while the owner or holder of any such property, to receive, collect and dispose of the interest, dividends and income on or from such property and to possess and exercise in respect thereto all of the rights, powers and privileges of ownership, including all voting powers thereon.

To construct, build, purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create, liens upon, sell, convey or otherwise dispose of and turn to account, any and all plants, machinery, works, implements and things or property, real and personal, of every kind and description, incidental to, connected with, or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of the properties, assets, business and good will of any persons, firms, associations or corporations.

The powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other or additional powers, rights and privileges granted or permitted to a corporation by the Business Corporation Law, it being intended that this corporation shall have all the rights, powers and privileges granted or permitted to a corporation by such statute.

THIRD: The office of the corporation is to be located in the City of New York, County of Queens, State of New York.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is Two Hundred (200), all of which shall be without par value.

FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office

1405031

CERTIFICATE OF INCORPORATION

FOREMOST DISTRIBUTORS, INC.

Under Section 402 of the Business Corporation Law.

The undersigned, for the purpose of forming a corporation pursuant to Section 402 of the Business Corporation Law of the State of New York, does hereby certify and set forth:

FIRST: The name of the corporation is FOREMOST DISTRIBUTORS, INC.

SECOND: The purposes for which the corporation is formed, are:

To manufacture, design, style, produce, process, prepare, merchandise, buy, sell, transport, distribute, export and import, at wholesale, retail and as jobber, as principal, contractor, broker, sales representative or agent on commission, and otherwise generally and in all ways handle, trade and deal in and with any and all articles and items of wearing apparel, clothing, garments, and undergarments, including but not limited to, shirts, sportswear, blouses, waists, pajamas, underwear, suits, coats, trousers, slacks, jackets, sport clothes, dress clothes, play clothes, work clothes, robes, swimwear, beachwear, leisurewear, cruisewear, sweaters, rainwear, neckwear, scarves, nightwear, haberdashery, dresses, skirts, separates, shorts, pedal pushers, belts, furnishings, footwear, hats, caps, hosiery, athletic wear, camp wear, handkerchiefs, mufflers, knitwear and any and all other articles of general wearing apparel, accessories, novelties and specialties, of every kind, nature and description and for whatsoever use and purpose, and of every kind and type of material and composition.

To conduct and carry on the business of custom and ready-made tailoring for men, women, and children; to manufacture, buy, sell, import, export and generally deal in wearing apparel for men, women and children and cloths and fabrics from which wearing apparel is made; to design clothing for men, women and children and generally to do all things commonly done by those engaged in the same line of business.

CERTIFICATE OF INCORPORATION
OF
FOREMOST DISTRIBUTORS, INC.

STATE OF NEW YORK
DEPARTMENT OF STATE
A TRUE COPY OF THE ORIGINAL
FILED IN THIS OFFICE ON

JUN 03 1977

WILLIAM BYWARD AND OFFICIAL
SEAL OF THE DEPARTMENT OF
STATE ON THE DATE AFOREMEN-
TIONED.

President
Secretary of State

Jack Smolen, Esq.
163-07 Depot Road
Flushing, New York 11358

STATE OF NEW YORK
DEPARTMENT OF STATE
TAX \$ 10
FILING FEE \$ 50
FILED JUN - 3 1977

JOHN BROWN

Frank Nelson
Secretary of State
m

PFJ Jules

Date 28 1985

Corp PAPERS

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other Driver's License

To SSC Buded b6
Return to File number 87C b7C new

Name and aliases of subject, applicant, or employee, and spouse

ALL City DISTRIBUTORS INC

Fore Most DISTRIBUTORS INC

Addresses

Residence 128 Richmond Ave S.I.

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired <u>Corp Papers</u>	Social Security Number
--	------------------------

Results of check 2722

Fore Most inc 6/3/77 Queens NY 7/8/77

All City 3/3/77 Queens N.Y. 707 3/29/77

82C 85950-5

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1985	
FBI - BROOKLYN/QUEENS	

3/13/85

(Use reverse side, if necessary)

When the aforementioned search warrant was executed,
present was [redacted]

b6
b7C

Additionally, information has been received by the Brooklyn-Queens Office of the FBI indicating that Burton Kaplan, a known organized crime associate and person known to your office, owns and controls 128 Richmond Avenue, which is also known as All City Distributors (ACD) and/or Foremost Distributors.

It is the belief of our office that [redacted] and Burton Kaplan are currently involved in the fencing of stolen merchandise in violation of Title 18, US Code, Section 2315, and 2314.

On February 25, 1985, [redacted] advised that it was his opinion that ACD and their owners are viable targets that should be investigated.

Our office will initiate an investigation immediately concerning [redacted] and others.

Very truly yours,

JOSEPH W. KOLETAR
Assistant Special Agent
In Charge

By: [redacted]
Supervisory Special Agent

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

92-25 Queens Boulevard
Rego Park, New York 11374

APR 4 1985

Honorable Raymond Dearie
United States Attorney
Eastern District of New York
United States Courthouse
225 Cadman Plaza East
Brooklyn, New York 11201

Attention: [redacted]
Assistant United States Attorney (AUSA)

Re: [redacted]

And others;
doing business as
All City Distributors,
Foremost Distributors,
Staten Island, New York

b6
b7C

Dear Sir:

The purpose of this letter is to confirm a conversation held between AUSA [redacted] of your office and Special Agent [redacted] of the Brooklyn-Queens Office of the Federal Bureau of Investigation (FBI), on February 25, 1985, during which time the following matter was discussed:

During July, 1983, a federal search warrant was issued and executed for the premise located at 128 Richmond Avenue, Staten Island, New York. At that time, approximately 180 cases of stolen radios were seized. As a result, during December, 1984, eleven persons were convicted in United States District Court for various violations of Title 18, United States (US) Code relating to theft from interstate shipment matters.

1 1
S
BQ 1-87c 85950-4

NY 32
RRW:eac

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York 10278

MAR 15 1985

February 28, 1985

SA [redacted] (C-15)
NY File No. 87C-New

b6
b7C

Police Commissioner
New York City Police Department
One Police Plaza
New York, New York 10038

My Dear Commissioner:

It is requested that this office be furnished the
criminal record of: (last name followed by given name and middle)

Name: BURTON KAPLAN

Also Known As:

Address:

Race: White

Sex: Male

Date of Birth: October 11, 1933

Birthplace:

Height:

Weight:

Hair:

Eyes:

Scars, Tattoos, or Marks:

Social Security Number:

Arrest number or previous arrest:

NO CRIMINAL RECORD
BY INFORMATION GIVEN
IDENT. SECT. N.Y.C.P.D.

Searched by _____

Photograph desired:

Very truly yours,

LEE F. LASTER
Assistant Director in Charge

87C-85950-2
RJW

On 2/25/85 AUSA [REDACTED] EDNY advised that his office would be willing to prosecute subjects. He feels that probable cause exists at this time so as to obtain a pen register at subjects place of business.

b6
b7C

The following goals are to be set in relation to this investigation:

1. A. Identify persons involved with subjects and their company via file reviews, [REDACTED] information, record checks and interviews of public officials.

b2
b7D

B. Determine the type of business conducted by subjects both legal and illegal.

2. A. After completion of above present facts to AUSA.

B. If AUSA concurs obtain pen register and begin more overt forms of investigation so as to determine thrust of case.

Memorandum



To : SAC, NEW YORK

87C-85950-

Date 2/27/85

From : SA [redacted] C-15

Subject : [redacted]

BURTON KAPLAN/dba
ALL CITY DISTRIBUTORS-
FOREMOST DISTRIBUTORS
128 Richmond Avenue
Staten Island, N.Y.

TTP-TFIS

b6
b7C

On 7/26/83 a Federal Search Warrant was executed at captioned place of business. Stolen radios and counterfeit jeans were seized. Additionally eight slot machines were seized.

Eleven subjects were convicted in USDC, Edny December 1984 for TFIS related violations.

Captioned subjects were not prosecuted in aforementioned case BQ 15A-74006 TFIS, [redacted] Etal. They could not be linked to the evidence ; however [redacted] was present during execution of the S/W.

According to OCIS subjects are members of the Luchese OC family. On 2/25/85 [redacted] U.S. probation EDNY advised that subject KAPLAN owns captioned location and controls same.

It is suspected that subjects are major fences and store goods at captioned location. At the very least they are in violation of title 18 USC S 2315, 2315 and if extensive the RICO Statute.

87C-85950-1

2787C-NEW
1-ASAC, BQMRA

MR 1 1985

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 3/1/85

TO: SAC (87C-85950)

FROM: SUPV. [redacted] (C-15)

SUBJECT: [redacted]

Burton Raplan, aka
All City Distributors -
Foremost Distributors
128 Richmond Ave, Staten Island, NY

On 3-1-85 I authorized, in accordance with the Attorney General's Guidelines on Criminal Investigations of Individuals and Organizations, a General Crimes (Preliminary) investigation based upon:

SEE SERIAL 1.

MAINTAIN AS TOP SERIAL.

DATES OF SUBSEQUENT REVIEW OF JURISDICTION RECORDED
ON BACK.

b6
b7C